

## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center 383 Upper Broadway, Bldg. B. Fort Edward, New York 12828 Tel. (518) 746-2210 Fax (518) 746-2219\*

\*Service by fax not accepted Email - Supervisors@co.washington.ny.us

#### CLERK OF THE BOARD

Debra R. Prehoda

#### KINGSBURY

James Lindsay, Chairman

#### **PUTNAM**

John R. LaPointe, Vice Chair

#### ARGYLE

Robert A. Henke

#### CAMBRIDGE

Catherine Fedler

#### DRESDEN

George D. Gang

## EASTON

Daniel Shaw

## FORT ANN

Darlene Dumas

#### FORT EDWARD

Mitchell Suprenant

#### GRANVILLE

Matthew Hicks

#### **GREENWICH**

Sara Idleman

## **HAMPTON**

David O'Brien

### HARTFORD

Dana Haff

## HEBRON

Brian Campbell

## JACKSON

Alan R. Brown

## SALEM

Seth M. Pitts

#### WHITE CREEK

Robert E. Shay

#### WHITEHALL

George Armstrong

# <u>MEMO</u>

TO: Chairman of the Board

Members of the Health & Human Services Committee:

Supervisors LaPointe, Campbell, Idleman, Pitts, Dumas, Fedler,

Gang

FROM: Clerk of the Board

Chairman LaPointe has scheduled a <u>Health & Human Services Committee</u> meeting for <u>Wednesday</u>, <u>September 2</u>, <u>2015 at 10:00 am</u> in the large conference room, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes July 22, 2015
- 3. Department Reports/Request:
  - A. EOC
- 1.) Request for Resolution to Re-appoint WIB Board Members
- 2.) Discuss Workforce Development Board Agreement
- B. Public Health
  - 1.) WIC Auto Call System Purchase
  - 2.) Miscellaneous
- C. Youth Bureau
  - 1.) Request for Budget Amendment
  - 2.) Program Updates
- D. Department of Social Services Program Updates
- 4. Other Business
- 5. Adjournment

\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*

DATED: August 26, 2015

Fort Edward, New York